



**SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania**

**Monthly Business Meeting of the Board of School Directors
Wednesday, August 27, 2014
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.**

This meeting will be recorded for televising

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **INTRODUCTION OF OTHERS PRESENT**
- **EXECUTIVE SESSION ANNOUNCEMENT**



**Presentation to Jill Osterhout
Football Team**

STUDENT REPRESENTATIVES TO THE BOARD

- Morrisville High School Representative
- Morrisville Bucks County Technical High School Representative

REPORTS

- Bucks County Technical High School

ITEMS OF GENERAL INFORMATION

1. SUPERINTENDENT/ADMINISTRATOR REPORTS

→ This week in our Schools

☆ **Reports from Superintendent and each Administrator**

→ **Enrollment Report**

District Enrollments as of August 22, 2014			
<u>Student Population</u>			
Pre-Kindergarten	18		
Kindergarten	60	GRANDVIEW	280
Grade 1	56	INTERMEDIATE SCHOOL (4-5)	<u>156</u>
Grade 2	75		436
Grade 3	71		
Grade 4	78	INTERMEDIATE SCHOOL (6-8)	222
Grade 5	78	HIGH SCHOOL 9-12	<u>248</u>
Grade 6	75		470
Grade 7	67		
Grade 8	80	TECHNICAL SCHOOL	45
Grade 9	62	HOME SCHOOLED	18
Grade 10	66	CHARTER SCHOOLS	35
Grade 11	46	Regular Ed	29
Grade 12	74	Special Ed	6
		OUT OF DISTRICT	47
		Regular Ed	7
		Special Ed	40
TOTAL ENROLLMENT			1051

PUBLIC SESSION #1 (Agenda Items Only)

Routine Action Items

At the meeting of the Board of School Directors on September 22, 2010, the Board of School Directors approved a motion that Agenda meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

ACTION ITEMS

2. Approval of Minutes

- 2.1.a** A **MOTION** is in order to approve the minutes of the December 11, 2013 regular monthly business meeting.
- 2.1.b** A **MOTION** is in order to approve the minutes of the January 15, 2014 regular monthly agenda meeting.
- 2.1.c** A **MOTION** is in order to approve the minutes of the January 15, 2014 special business/board meeting.
- 2.1.d** A **MOTION** is in order to approve the minutes of the January 22, 2014 regular monthly business meeting.
- 2.1.e** A **MOTION** is in order to approve the minutes of the February 5, 2014 special business/board meeting.
- 2.1.f** A **MOTION** is in order to approve the minutes of the February 19, 2014 regular monthly agenda meeting.
- 2.1.g** A **MOTION** is in order to approve the minutes of the February 26, 2014 regular monthly business meeting.

- 2.1.h** A *MOTION* is in order to approve the minutes of the March 19, 2014 regular monthly agenda meeting.
- 2.1.i** A *MOTION* is in order to approve the minutes of the March 26, 2014 regular monthly business meeting.
- 2.1.j** A *MOTION* is in order to approve the minutes of the April 16, 2014 regular monthly agenda meeting.
- 2.1.k** A *MOTION* is in order to approve the minutes of the April 23, 2014 regular monthly business meeting.
- 2.1.l** A *MOTION* is in order to approve the minutes of the May 21, 2014 regular monthly agenda meeting.
- 2.1.m** A *MOTION* is in order to approve the minutes of the May 21, 2014 special business/board meeting.

INFRASTRUCTURE/FINANCIAL/HUMAN RESOURCES

3. INFRASTRUCTURE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS

None at this time.

4. HUMAN RESOURCES
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

4.1 Approval, Recording Secretary Stipend

A *MOTION* is in order to approve an annual stipend of \$7500 for Karen McQuillan, Recording Secretary, effective August 28, to be divided and paid over 11 months.

4.2 Approval, Resignations

4.2.a

A *MOTION* is in order to accept, with regret, the resignation of Alison Bechberger, School Psychologist, effective August 8, 2014.

4.2.b

A *MOTION* is in order to accept, with regret, the resignation of Christa Black, Certified School Nurse, effective July 10, 2014.

4.2.c

A *MOTION* is in order to accept, with regret, the resignation of Kevin Ebert, Long-Term Substitute, effective July 18, 2014.

4.2.d

A *MOTION* is in order to accept, with regret, the resignation of Kevin VanVorst, Assistant Varsity Football Coach, effective August 6, 2014.

4.2.e

A *MOTION* is in order to accept, with regret, the resignation of Shannon O'Connell, Paraprofessional, effective August 24, 2014.

4.3 Approval, Appointments

4.3.a Elementary Coordinator Position (Grades 3, 4, 5)

A *MOTION* is in order to approve the appointment of Assunta Deliman as the Elementary Coordinator for grades 3, 4, 5 at a stipend of \$1,900.

4.3.b Secondary Newspaper Advisor

A *MOTION* is in order to approve the appointment of Ken Kelman as the Secondary Newspaper Advisor at a stipend of \$1,350.

4.3.c Intermediate School Student Government Advisor

A *MOTION* is in order to approve the appointment of Mike Scott as the Intermediate School Student Government Advisor at a stipend of \$1,000.

4.3.d Assistant Varsity Football Coach

A *MOTION* is in order to approve the appointment of Ryan Ruffing as the Assistant Varsity Football Coach at a stipend of \$2,700 (pro-rated).

4.3.e Long-Term Substitute

A *MOTION* is in order to approve the appointment of Royce Repka (replacing Kevin Ebert) as a long-term substitute teacher; salary and benefits per MEA Contract.

4.3.f Science Teacher

A *MOTION* is in order to approve the appointment of Stephen Lee (replacing Joe Martino) as a Science Teacher; salary and benefits per MEA Contract.

4.3.g Title I Coordinator

A *MOTION* is in order to approve the appointment of Assunta Deliman as the Title I Coordinator.

4.3.h Paraprofessional

A *MOTION* is in order to approve the appointment of Jayne Fritsch as a paraprofessional at the 2013-14 rate (replacing Shannon O’Connell).

4.3.i Personal Care Assistants

A *MOTION* is in order to approve the appointment of the following Personal Care Assistants at the 2013-14 rate.

Lauren Behar

Jay Patel

Carol Lang

Christine Sullivan

Mariah Hixson

4.3.j Team Leaders

A *MOTION* is in order to approve the appointment of the following Team Leaders at the stipends listed below:

6 th Grade Team Leader	Jessica Bateman \$1500
7 th Grade Team Leader	Sean Haines (8/14 – 12/14) \$750
	Michelle Riley (1/15 – 6/15) \$750
8 th Grade Team Leader	Kim Worrell \$1500

4.4 Approval, In-District Employment

A *MOTION* is in order to approve the in-district employment for students in the Life Skills Program.

4.5 Approval, Contract with Delta-T for Nursing Services

A *MOTION* is in order to approve a contract with Delta-T for nursing services at the rate of \$53 per hour.

4.6 Approval, Contract with Bucks County IU #22 for a School Psychologist

A *MOTION* is in order to approve the contract with the Bucks County IU #22 for a School Psychologist (replacing Alison Bechberger).

4.7 Approval, Creation of Position - District Band Director

A *MOTION* is in order to approve the creation of the position of District Band Director for grades 4 – 12 at a stipend of \$12,000.

4.8 Approval, Memorandum of Understanding for Teachers on Assignment (Deans)
 A *MOTION* is in order to approve a Memorandum of Understanding for “Teachers on Assignment” (Deans) for the 2014-15 school year.

4.9 Approval, Contract with Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services
 A *MOTION* is in order to approve a contract with Bucks County Intermediate Unit #22 to provide Business Office and Human Resource Staffing and Services from September 10, 2014 through June 30, 2015, for a base amount of \$217,225, subject to Solicitor review and approval.

4.10 Approval, Mentor
 A *MOTION* is in order to approve John Eriksson as mentor for Stephen Lee in the amount of \$750.

4.11 Approval, Tuition Reimbursement
 A *MOTION* is in order to approve tuition reimbursement for the following individuals:

<i>Name</i>	<i>Course</i>	<i>College</i>	<i>Credits</i>	<i>Amount</i>
Richard Boats	Curriculum and Instruction	Wilkes Univ.	3	\$1334.00
Traci Coley	Adm. And Supervision of Educational Programs for Exceptional Children	Penn State	3	\$2438.00

4.12 Approval, District Band Director
 A *MOTION* is in order to approve the appointment of Joshua Cooperstein as the District Band Director at a stipend of \$12,000, effective August 28, 2014.

5. BUSINESS OPERATIONS/FINANCE COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:

INFORMATIONAL ITEMS

• **Finance Report (Informational Item)**

Expenditures - July

Budget 2014-15	Period Expended	Y-T-D Expended	Balance	Estimated Expenditure
\$17,397,770	\$481,891	\$481,891	\$16,915,879	\$17,397,770

Revenues - July

Budget 2014-15	Period Amount	Y-T-D Amount	Balance	Estimated Expenditure
\$17,397,770	\$983,029	\$983,029	\$16,414,741	\$17,397,770

ACTION ITEMS:

5.1 Approval, Bond Counsel
 A *MOTION* is in order to approve Hill Wallack as Bond Counsel for the GOB Series 2014.

5.2 Approval, Transfer of Funds

A *MOTION* is in order to approve the transfer of \$296,948.13 from the General Fund 10 to the Capital Fund 31 for the network project.

5.3 Approval, Adoption of Reimbursement Resolution

A *MOTION* is in order to approve the adoption of a reimbursement resolution for the purpose of declaring the School District's official intent to use a portion of the proceeds of the School District's anticipated General Obligation Bonds, Series of 2014, to reimburse the School District for certain costs and expenditures previously incurred by the School District in connection with a certain communication networking capital project at Morrisville High School, which reimbursement resolution shall constitute an "official intent" as described in Treasury Regulation 1.150-2.

5.4 Approval, Acceptance of Donation

A *MOTION* is in order to approve the acceptance of the following donation:

- Red Oak Log valued at \$400

5.5 Approval, Grants for 2014-15

5.5.a Title I

A *MOTION* is in order to approve Title I Grant for 2014-15 in the amount of \$149,841.

5.5.b Title II

A *MOTION* is in order to approve Title II Grant for 2014-15 in the amount of \$45,837.

5.5.c Title III

A *MOTION* is in order to approve Title III Grant for 2014-15 in the amount of \$15,968.

5.5.d Ready to Learn

A *MOTION* is in order to approve the Ready to Learn Grant for 2014-15 in the amount of \$94,942.

5.5.e Pre-K Counts

A *MOTION* is in order to approve the Pre-K Counts Grant for 2014-15 in the amount of \$287,960.

5.5.f Cohort 6a (Year Two and Three)

A *MOTION* is in order to approve the Cohort 6a (Year Two and Three) Grant for 2014-15 in the amount of \$499,978.

5.6 Approval, Title I Agreement with Bucks County IU #22 (Holy Trinity Services)

A *MOTION* is in order to approve the Title I Agreement with the Bucks County IU #22 for Holy Trinity Services in the amount of \$14,862. (Cost for 2013-14 was \$12,412)

5.7 Approval, Pre-K Agreement with Patricia Miiller

A *MOTION* is in order to approve the Pre-K Agreement with Patricia Miiller in the amount of \$10,000.

5.8 Approval, Excess Items

A *MOTION* is in order to approve excess items as listed below:

- 1 Kajon Chipper 10hp
- 1 Bison Satoh tractor w/mower deck
- 1 John Deere small lawn tractor
- 1 Dynco 6ft. Snow plow
- 2 Flat plows 4 ft
- 1 Billy Goat blower
- 2 sets of 6 gang lockers

5.9 Approval, Establishment of Account for Class of 2017

A *MOTION* is in order to approve the establishment of an account for the Class of 2017.

5.10 Approval, Treasurer’s Report

A *MOTION* is in order to approve the Treasurer’s Report.

5.11 Approval, Investment Report

A *MOTION* is in order to approve the Investment Report.

5.12 Approval, Payment of Bills

A *MOTION* is in order to approve payment of bills as listed below, subject to final audit by the Business Administrator:

Miscellaneous (6/26/14 - 8/27/14)	\$ 1,003,894.50
Legal (7/24/14 - 8/27/14)	\$ 30,285.56
Athletic Fund (6/26/14)	\$ 150.00
Capital (8/27/14)	\$ 150,832.67
Cafeteria Fund (7/24/14- 8/27/14)	<u>\$ 24,167.49</u>

TOTAL BILLS \$ 1,209,330.20

6. EDUCATION COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

6.1 Approval, Revised 2014-15 School Calendar

A *MOTION* is in order to approve the revised 2014-15 school calendar.

7. POLICY COMMITTEE
INFORMATIONAL/DISCUSSION ITEMS:
ACTION ITEMS:

7.1 Approval, 1st Reading of Policy 815.1 Social Media

A *MOTION* is in order to approve the 1st reading of Policy 815.1, Social Media.

Future Meetings and Items of Interest

Wednesday, September 17, 2014.....Monthly Agenda Meeting 7:30 p.m.

Wednesday, September 24, 2014.....Monthly Business Meeting 7:30 p.m.

For Community and District Information
visit our community website www.mv.org
and Channel 28 on your Local Cable

8. OLD BUSINESS (if needed)

9. NEW BUSINESS (if needed)

PUBLIC SESSION #2

10. ADJOURNMENT

A *MOTION* is in order to adjourn the meeting.